

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791



May 10, 2004

The Department of Water Resources is announcing the time and location for a Plenary Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed. The meeting is scheduled for:

May 18, 2004
1:30 p.m. – 3:30 p.m.
Teleconference Call
Toll Free Call-In Number: 1-877-708-3420
Passcode: 137604#

This is a phone-in meeting; however, Plenary Group members may also meet to use a common speakerphone at either of the locations shown below. In order to ensure adequate seating, please notify Sue Larsen at (916) 651-8706 or slarsen@water.ca.gov by 5 p.m. on Monday, May 17, 2004, if you plan to attend at either location.

Department of Water Resources
Oroville Field Division
460 Glen Drive, Conference Room
Oroville, California

or

Department of Water Resources
The Resources Building
1416 Ninth Street, Room 1603
Sacramento, California

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional meeting information, or a copy of the distribution list for this meeting notice, please contact Sue Larsen.

Enclosure

Distribution List: (See attached list.)

Plenary Group Distribution List
Page 1

Judith Albietz Attorney at Law
Albietz & Samuel

Steve Rothert Associate Director
American Rivers

Robert J Baiocchi
Anglers Committee Against Artificial Whitewater Weekend
Flows

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Anglers Committee Against Artificial Whitewater Weekend
Flows

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Baiocchi Family

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Berry Creek

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Berry Creek Improvement Club

Jim Edwards Tribal Chair
Berry Creek Rancheria

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Bureau of Indian Affairs

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Butte County Board of Supervisors District One

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Butte County Citizens for Fair Government

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Butte County Counsel

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Butte County Fish & Game Commission

Caryn Maier Secretary
Butte County Fish & Game Commission

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Wanda Chilton
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Chico Area Flyfishers

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Chico Bass Club

Chico Bass Club

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Page 2

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Harvey R Angle Tribal Chair
Enterprise Rancheria

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Equestrian Trail Riders/Hikers

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Tulare Lake Basin Water Storage District

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U.S. Army Corps of Engineers

Laurine White
U.S. Army Corps of Engineers

Brett Whitin
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Barry Mortimeyer
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U.S. Department of the Interior

Kerry O'Hara
U.S. Department of the Interior Solicitors Office

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Plenary Group Distribution List
Page 6

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Ron Davis

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Bruce Steidl

Leslie Steidl

Sal Streett

Lawana Watson

Rickie D Wilson

Colleen Wycoff

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

**May 18, 2004
1:30 p.m. – 3:30 p.m.**

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Desired Outcomes

- *Update on Process*
- *Work Group Presentations*
- *Update on Draft Application for License Package Distributed April 30, 2004*
- *Next Steps for Plenary Group*

- | | | |
|------|---|---------------|
| I. | Welcome, Introductions, and Meeting Objectives | (1:30 – 1:40) |
| II. | Process Update | (1:40 – 2:15) |
| | • Settlement Process | |
| | • Study Report Status | |
| III. | Meeting Summary and Action Items – March 23, 2004 | (2:15 – 2:20) |
| IV. | Work Group Resource Actions Presentation | (2:20 – 2:45) |
| | • Environmental Work Group Update | |
| | • Engineering and Operations Work Group | |
| V. | Update Draft Application for License Package Distributed April 30, 2004 | (2:45 – 3:15) |
| VI. | Next Steps | (3:15 – 3:30) |

Action Item

The following action item identified by the Plenary Group includes a description of the action, the participant responsible for the action, and the due date.

Action Item #149: Consider including both sides of the Diversion Pool in the field trip associated with the March Settlement Negotiation Group meeting.

Responsible: DWR

Due Date: March 30, 2004